

PROCEEDINGS OF THE BROWN COUNTY BOARD OF SUPERVISORS
MAY 16, 2018

Pursuant to Section 19.84 and 59.14, Wis. Stats., notice is hereby given to the public that the REGULAR meeting of the **BROWN COUNTY BOARD OF SUPERVISORS** was held on **Wednesday, May 16, 2018 at 7:00 p.m.**, in the Legislative Room 203, 100 North Jefferson Street, Green Bay, Wisconsin.

The following matters will be considered:

Call to order at 7:00 p.m.

Invocation.

Pledge of Allegiance.

Opening Roll Call: Sieber, De Wane, Hoyer, Gruszynski, Lefebvre, Erickson, Borchardt, Evans, Buckley, Landwehr, Dantine, Brusky, Ballard, Kaster, Van Dyck, Linssen, Kneiszel, Deslauriers, Tran, Moynihan, Suennen, Schadewald, Lund, Becker.

Late: Nicholson (7:15 p.m.)

Excused: Vander Leest

Total Present: 24 Total Excused: 1 Late: 1

No. 1 -- ADOPTION OF AGENDA.

A motion was made by Supervisor Evans and seconded by Supervisor De Wane **“to amend the agenda by taking item #10e after item #8.”** Voice vote taken. Motion carried unanimously.

No. 2 -- COMMENTS FROM THE PUBLIC:

- a) State name and address for the record.
- b) Comments will be limited to five minutes.
- c) The Board's role is to listen to public comments, and not ask questions, discuss nor take action regarding public comments.

Shawn Hennessy, 416 Arrowhead Drive, Green Bay, WI 54301 proposed the Life Church of De Pere move their location to the Brown County Arena.

No. 3 -- ADOPTION OF MINUTES OF APRIL 17, 2018.

A motion was made by Supervisor De Wane and seconded by Supervisor Sieber **“to adopt minutes.”** Voice vote taken. Motion carried unanimously.

No. 4 -- ANNOUNCEMENTS BY SUPERVISORS.

(Supervisor Nicholson arrived at 7:15 p.m.)

Supervisor Hoyer encouraged the Board to attend the Official Rollout for the Brown County Network of Care Website at the Adult Disability and Resource Center on May 24, 2018 at 11:00 a.m. He noted that the website offers an easy way to find resources needed for mental health and AODA.

Supervisor Brusky read from last Sunday's Milwaukee Journal. The article was in regards to the decrease in pay for public defenders. The decrease in pay began in 1995 from fifty dollars per hour to forty dollars per hour. Supervisor Brusky stated that these numbers are the lowest in the country and that in 2011 the Supreme Court agreed that they are reaching a breaking point.

Supervisor Schadewald noted that the Wisconsin Association of Local Health Departments and Boards will be coming to Green Bay next Wednesday, May 23, 2018 at 8:30 a.m. and encouraged his fellow Board members to attend.

Supervisor Erickson wanted to remind his fellow Board members that May 29, 2018 is the kick off for the 200th Anniversary at the Brown County Neville Museum and invited their attendance. Supervisor Erickson also noted that it was announced on the radio that USA Today had completed a National Survey dubbing Green Bay, Wisconsin the drunkest city in the United States. Supervisor Erickson did not want to make light of the situation and hopes to look at possible solutions to this problem. He believes that it is possible to have discussions about this topic at the Public Safety and Human Services Committees.

No. 5 -- PRESENTATION OF COMMUNICATIONS FOR CONSIDERATION

LATE COMMUNICATIONS:

No. 5a -- FROM SUPERVISOR LINSSEN: TO REQUIRE ALL STANDING COMMITTEES TO MEET BETWEEN 5:00 P.M. AND 7:30 P.M. ON MONDAY THROUGH THURSDAY.

Referred to Executive Committee.

No. 5b -- FROM SUPERVISOR LINSSEN: TO REQUIRE ALL STANDING COMMITTEES TO RECORD MEETINGS ON VIDEO FOR COUNTY RECORDS.

Referred to Administration Committee.

No. 5c -- FROM SUPERVISOR LINSSEN: TO REVIEW DOWNTOWN PARKING FOR COUNTY EMPLOYEES, SUCH AS PURCHASING PROPERTY OR PROVIDING VOUCHERS WHEN EMPLOYEE OFFICES ARE LOCATED IN CERTAIN AREAS.

Referred to Executive Committee.

No. 5d -- FROM SUPERVISOR LINSEN: TO AMEND CHAPTER 2.13 (3)(2) BY STRIKING THE WORD “INVOCATION” AND REPLACING IT WITH “MOMENT OF REFLECTION.”

Referred to Executive Committee.

No. 5e -- FROM SUPERVISOR BRUSKY: I REQUEST THAT THE BROWN COUNTY HEALTH DEPARTMENT PROVIDE PERIODIC UPDATES ON THE WIND TURBINE SITUATION IN BROWN COUNTY AND THE STATE OF WISCONSIN.

Referred to Human Services Committee.

No. 5f -- FROM SUPERVISOR HOYER: DISCUSSION AND POSSIBLE ACTION TO INCORPORATE RENEWABLE ENERGY TECHNOLOGIES INTO THE PLANNING AND CONSTRUCTION OF NEW FACILITIES BUILT USING THE SALES TAX MONEY.

Referred to Planning, Development and Transportation Committee.

No. 5g -- FROM SUPERVISOR SCHADEWALD: I MAKE THE FOLLOWING REQUEST THAT THE ADMINISTRATION COMMITTEE RECONSTITUTE THE MASTER FACILITIES SUB-COMMITTEE.

Referred to Administration Committee.

No. 5h -- FROM SUPERVISOR VAN DYCK: REQUEST THAT PUBLIC WORKS REPORT ON WHY, AFTER SPENDING \$1.7 MILLION ON REPAIRS AND RESTORATION, THE COURTHOUSE DOME APPEARS TO BE RAPIDLY DETERIORATING TO ITS PRE-RESTORATION APPEARANCE.

Referred to Planning, Development and Transportation Committee.

No. 6 -- APPOINTMENTS BY COUNTY BOARD CHAIR AND COUNTY EXECUTIVE.

No. 6a -- Reappointment of Evan Hucek to the Ethics Board.

A motion was made by Supervisor De Wane and seconded by Supervisor Nicholson “to approve the above reappointment.” Motion carried unanimously with no abstentions.

No. 6b -- Reappointment of Mike Vizer, Henry Wallace and Ron Antonneau to the Harbor Commission.

A motion was made by Supervisor Nicholson and seconded by Supervisor Sieber “to approve the above reappointment.” Motion carried unanimously with no abstentions.

No. 7a -- REPORT BY BOARD CHAIRMAN.

Chairman Moynihan announced that the Annual Budget Meeting will be held on October 31, 2018 at 9:00 a.m.

Chairman Moynihan, in regards to Supervisor Van Dyck's standing agenda item, stated that the Brown County Tax Payer's Association lawsuit against Brown County has totaled \$127,763.34 to date.

No. 7b -- REPORT BY COUNTY EXECUTIVE.

None.

(Item #10e was taken at this time)

Executive Committee

No. 10e -- AN ORDINANCE TO CREATE SUBSECTION 3.01(5) (RESPONSIBLE BIDDER CRITERIA) OF CHAPTER 3 OF THE BROWN COUNTY CODE OF ORDINANCES

A motion was made by Supervisor Sieber and seconded by Supervisor Gruszynski "to approve."

Following a motion was made by Supervisor Suennen and seconded by Supervisor Van Dyck "to refer back to Executive Committee."

Discussion ensued regarding motion of referral. Voice vote then taken on Supervisor Suennen's motion to refer. Motion to refer to Executive Committee passed.

No. 8 -- OTHER REPORTS. NONE.

No. 9 -- Standing Committee Reports

No. 9a -- REPORT OF ADMINISTRATION COMMITTEE OF MAY 2, 2018.

TO THE MEMBERS OF THE BROWN
COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

The **ADMINISTRATION COMMITTEE** met in regular session on May 2, 2018 and recommends the following:

1. Review minutes of:
 - a. Housing Authority (March 19, 2018). Receive and place on file.
2. Communication from Supervisor Linssen re: To have the County Clerk report to the County Board regarding citizen reports of Election Day deregistration issues. Receive and place on file.
3. Communication from Supervisor Schadewald re: I request the Human Services Committee and the Administration Committee to examine proposals to find ways to attract and keep the local resident in psychiatry to stay and work in Brown County. To

- direct this to the HR Department for an analysis to see if there was some incentivizing that could be done with the large number of people who were doing their residency in psychiatry and bring back in 90 days.
4. Communication from Supervisor Landwehr re: I request the County Treasurer and Administration Committee apply the In-Rem process equally to all taxable parcels, per 75.521. Receive and place on file.
 5. Communication from Supervisor Moynihan re: For your consideration, I ask the Administration Committee to review and approve the attached "Responsible Bidder Ordinance" proposal and direct Corporation Counsel to draft the appropriate chapter ordinance enumeration, in concert with the provided text. After numerous discussions with citizens in respect to the future projects Brown County shall undertake within the realm of the 72-month Capital Project and Debt Reduction Plan, I deem it imperative that Brown County possesses, a reasonable and consistent criterion, when determining "Responsible Bidders". To direct Corporation Counsel to put this in formal ordinance format and bring before the Executive Committee. See Resolutions & Ordinances.
 6. An Ordinance to Amend Section 3.25 (County Vehicle I.D. Markings) of Chapter 3 of the Brown County Code of Ordinances. To refer to Corporation Counsel to make changes to the ordinance as recommended by the committee and send to the Executive Committee. See Resolutions & Ordinances.
 7. 2017 Balanced Budget Adjustment. To approve.
 - 7a. Resolution for Emergency Repair of Arena Roof. To approve. See Resolutions & Ordinances.
 8. County Clerk - Budget Status Financial Report for March 2018 - Unaudited. Receive and place on file.
 9. Child Support - Budget Status Financial Report for March 2018 - Unaudited. Receive and place on file.
 10. Child Support - Budget Adjustment Request (18-65): Any increase in expenses with an offsetting increase in revenue. To approve.
 11. Child Support - Departmental Openings Summary. Receive and place on file.
 12. Child Support - Director Summary. Receive and place on file.
 13. Technology Services - Budget Status Financial Report for March 2018 - Unaudited. Receive and place on file.
 14. Technology Services - Recommendation and Approval of the lowest qualified bid for the BCCAN 2018 East Side (GBAPSD) Project 2214. To approve lowest qualified bidder Elexco, Inc. for \$845,542.00.
 15. Technology Services - Recommendation and Approval of the lowest qualified bid for the Communications Center UPS System Replacement Project 2227. To approve the lowest qualified bidder Northern Electric for \$99,675.00.
 16. Technology Services Monthly Report. Receive and place on file.
 17. Treasurer - Review of Budget Performance Report for ALL of 2017. Receive and place on file.
 18. Treasurer - Discussion/Action 2017 Gain on Sale of Tax Deed Foreclosure Parcels REPORT. Receive and place on file.
 19. Treasurer - Discussion/Action 2017 "Top 20 Brown County Taxpayers" REPORT. Receive and place on file.
 20. Treasurer's Report/Updates. Receive and place on file.
 21. Treasurer - Discussion of Brown County Corporation Counsel's Legal opinion regarding County Treasurer's discretion in the In-Rem Foreclosure Process. *No action taken.*
 22. Corporation Counsel Report. Receive and place on file.
 23. Human Resources - Budget Status Financial Report for March 2018 - Unaudited. Receive and place on file.

24. Human Resources - Director's Report. Receive and place on file.
25. Dept. of Admin - Budget Status Financial Report & Graph-March 2018 - Unaudited. Receive and place on file.
26. Dept. of Admin - Budget Adjustment Log. Receive and place on file.
27. Dept. of Admin - Director's Report. Receive and place on file.
28. Audit of bills. To acknowledge receipt of the bills.

A motion was made by Supervisor Nicholson and seconded by Supervisor Kneiszel **"to adopt."** Supervisor Linssen requested item No. 2 be pulled. Voice vote taken on remainder of report. Motion carried unanimously.

2. Communication from Supervisor Linssen re: To have the County Clerk report to the County Board regarding citizen reports of Election Day deregistration issues. Receive and place on file.

Following discussion, a motion was made by Supervisor Linssen and seconded by Supervisor Kneiszel **"to receive item No. 2 and place on file."** Voice vote taken. Motion carried unanimously.

No. 9b -- REPORT OF EDUCATION AND RECREATION COMMITTEE OF APRIL 26, 2018

TO THE MEMBERS OF THE BROWN
COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

The **Education and Recreation Committee** met in regular session on April 26, 2018 and recommends the following:

1. Review Minutes of:
 - a. Neville Public Museum Governing Board (April 9, 2018). Receive and place on file.
- 1b. Arena - Update by Public Works and PMI on the damages at the Veteran's Memorial Arena.
No action taken.
2. Communication from Supervisor Moynihan re: I hereby request that the Brown County Education & Recreation Committee and ultimately the Brown County Board of Supervisors provide the necessary funding to provide magnetometers (4-5) for increased security implementation at the Resch Center. As evidenced in Paris, London and Las Vegas, no one is immune from evil and terrorism. We as a people, as a county, can no longer have the mindset "it can't happen here". It's our duty as public servants to ensure our citizens, our patrons, our managerial staff and our employees are as well protected as possible from any heinous intentions. I respectfully ask for your consideration.
Receive and place on file.
3. Communication from Supervisor Erickson re: To receive a 30 minute presentation on the location of the new expo hall. To be presented to the next County Board meeting on May 16th. Receive and place on file.
4. Resolution re: 2017 Balanced Budget Adjustment. To pass the 2017 Balanced Budget Adjustment Resolution. See Resolutions & Ordinances.

5. Museum - Director's Report. Receive and place on file.
6. Golf Course - Superintendent's Report. Receive and place on file.
7. Library Report/Director's Report. Receive and place on file.
8. NEW Zoo Director's Report and Zoo Monthly Activity Reports. Receive and place on file.
9. Park Dept. - Budget Adjustment Request (18-60): Any increase in expenses with an offsetting increase in revenue. To approve.
- *9a. Park Dept. - Request for Approval – Fee Waiver request from Trout Unlimited for Reforestation Camp Pines Shelter for Thursday, June 7th. To approve.
10. Park Dept. - March 2018 Field Staff Reports. Receive and place on file.
11. Park Dept. - Discussion re: Fairgrounds Master Plan. Receive and place on file.
12. Park Dept. - Assistant Director's Report. Receive and place on file.
13. Audit of bills. To approve bills.

A motion was made by Supervisor Lefebvre and seconded by Supervisor Ballard **“to adopt.”** Voice vote taken. Motion carried with Supervisor Gruszynski abstaining.

No. 9c -- REPORT OF EXECUTIVE COMMITTEE OF MAY 7, 2018.

TO THE MEMBERS OF THE BROWN
COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

The **EXECUTIVE COMMITTEE** met in regular session on May 7, 2018 and recommends the following:

1. Review Minutes of: None.
2. Legal Bills - Review and Possible Action on Legal Bills to be paid. To approve.
3. Communication from Supervisor Becker re: Form an ad hoc committee to examine redistricting process. To have Corporation Counsel come back in 60 days with an update.
4. Communication from Supervisor Van Dyck: Request that a standing item be added to the monthly County Board agenda for Corporation Counsel to report the running total spent by the County for legal fees to defend against the BCTPA lawsuit. That the Chairman of the Board include in his monthly report a running total of money spent by the County on legal fees to defend against the BCTPA lawsuit.
5. An Ordinance to Create Subsection 3.01(5) (Responsible Bidder Criteria) of Chapter 3 of the Brown County Code of Ordinances. To approve the ordinance with the recommendations made by Corporation Counsel and direct Corporation Counsel to prepare an updated ordinance to be placed on the County Board Agenda. See Resolutions & Ordinances.
6. An Ordinance to Amend Section 3.25 (County Vehicle I.D. Markings) of Chapter 3 of the Brown County Code of Ordinances. To approve. See Resolutions & Ordinances.
7. An Ordinance to Amend Schedule A of Section 340.0003 of Chapter 340 of the Brown County Code of Ordinances. To approve. See Resolutions & Ordinances.
8. Resolution for Emergency Repair of Arena Roof. To approve. See Resolutions & Ordinances.
9. Resolution Authorizing Jurisdictional Revisions to CTH G (Main Avenue) in the City of De Pere. To approve. See Resolutions & Ordinances.
10. Resolution re: 2017 Balance Budget Adjustment. To approve. See Resolutions & Ordinances.

11. Internal Auditor - Board of Supervisors Budget Status Reports (Unaudited) – December 2017 and March 2018. Receive and place on file.
12. Internal Auditor - Veterans Recognition Subcommittee Budget Status Reports (Unaudited) – December 2017 and March 2018. Receive and place on file.
13. Internal Auditor - Status Update: March 1 – April 30, 2018. Receive and place on file.
14. Corporation Counsel's Report. *No report; no action taken.*
15. Human Resources Director's Report. Receive and place on file.
16. Director of Administration's Report. Receive and place on file.
17. County Executive's Report. *No report; no action taken.*

A motion was made by Supervisor Sieber and seconded by Supervisor Evans **“to adopt.”**
Voice vote taken. Motion carried unanimously with no abstentions.

No. 9d -- REPORT OF HUMAN SERVICES COMMITTEE OF APRIL 25, 2018

TO THE MEMBERS OF THE BROWN
COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

The **Human Services Committee** met in regular session on April 25, 2018 and recommends the following:

1. Review Minutes of:
 - a) Aging & Disability Resource Center (February 22, 2018).
 - b) Board of Health (January 9, 2018).
 - c) Human Services Board (February 8, 2018).
 - i. Suspend the rules to take Items 1a, b & c together
 - ii. Receive and place on file Items 1a, b & c.
2. Communication from Supervisor Hoyer re: Re-establish the Homeless Issues and Affordable Housing Sub Committee which reports to Human Services. To hold for one month.
3. Wind Turbine Update - Receive new information – Standing Item. *No action taken.*
4. Resolution re: 2017 Balanced Budgeted Adjustment. To approve. See Resolutions & Ordinances.
5. Health & Human Services Dept. - Budget Adjustment Request (18-56): Any increase in expenses with an offsetting increase in revenue. To approve
6. Health & Human Services Dept. - Resolution re: Establishing Fees for Safe-Serv Curriculum – Department of Health & Human Services – Public Health Division. To approve. See Resolutions & Ordinances.
7. Health & Human Services Dept. - Executive Director's Report. Receive and place on file.
8. Health & Human Services Dept. - Formally identify members of the Mental Health Ad Hoc Committee. To place this item on next month's agenda.
9. Health & Human Services Dept. - Financial Report for Community Treatment Center and Community Services. Receive and place on file.
10. Health & Human Services Dept. - Statistical Reports. To suspend the rules to take Items 8a, 8ai, 8aii, 8b and 8c together.
 - a) Monthly CTC Data.
 - i. Bay Haven Crisis Diversion.
 - ii. Nicolet Psychiatric Hospital.
 - iii. CTC Double Shifts.

- b) Child Protection – Child Abuse/Neglect Report.
- c) Monthly Contract Update. To approve Items 8a, 8ai, 8aii, 8b and 8c.
- 11. Health & Human Services Dept. - Request for New Non-Continuous and Contract Providers and New Provider Contract. To approve.
- 12. Audit of bills. To acknowledge receipt of the bills.

A motion was made by Supervisor Evans and seconded by Supervisor Brusky “**to adopt.**” Voice vote taken. Motion carried unanimously with no abstentions.

No. 9e -- REPORT OF PLANNING, DEVELOPMENT AND TRANSPORTATION COMMITTEE OF APRIL 23, 2018

TO THE MEMBERS OF THE BROWN
COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

The **Planning, Development and Transportation Committee** met in regular session on April 23, 2018 and recommends the following:

1. Review Minutes of:
 - a. Harbor Commission (February 12, 2018).
 - b. Planning Commission Board of Directors (February 7, 2018).
 - c. Solid Waste Board (February 19, 2018).
 - i. Suspend the rules to take Items 1a, b & c together.
 - ii. Receive and place on file Items 1a, b & c.
2. Communication from Supervisor Brusky re: Request the Public Works Department to look into resolution of problems resulting from tree trimming on Webster Avenue. *Motion at March meeting: Put on next month’s agenda as a follow-up and a tree trimming policy to review.* To have staff send the policy to the appropriate municipalities for possible input.
3. Communication from Supervisors Ballard and Brusky re: Allocate an additional \$100,000 to the Hoffman Road (County Road XX) resurfacing project to continue the bike lanes from the East River Bridge to Bellevue Road. In an effort to improve pedestrian and cyclist safety. *Referred from March County Board.* To put proper signs up and wait a year for the proper funding.
4. Communication from Supervisor Kneiszel re: Request Hobart pay all or part of the expense of swapping the speed limit signs. Hwy FF to RK. Receive and place on file.
5. Communication from Supervisor Sieber re: Discussion and possible action of a policy regarding the posting of speed limits. To refer to staff to create a policy.
6. Resolution re: 2017 Balanced Budget Adjustment. To approve. See Resolutions & Ordinances.
7. UW-Extension - Budget Adjustment Request (18-57): Any increase in expenses with an offsetting increase in revenue. To approve.
8. UW-Extension - Budget Adjustment Request (18-58): Any increase in expenses with an offsetting increase in revenue. To approve.
9. UW-Extension - Director’s Report. *No report.*
10. Register of Deeds Annual Report. To approve.
11. Airport - Unaudited Airport Financial Report for February 2018. Receive and place on file.
12. Airport - Open Positions Report. Receive and place on file.

13. Airport - 12 Hour Shift Report. To approve.
14. Airport - Annual Report. Receive and place on file.
15. Airport - Director's Report. Receive and place on file.
16. Public Works - Summary of Operations. Receive and place on file.
17. Public Works - Director's Report. Receive and place on file.
18. Public Works - 2017 Annual Financial Report. Receive and place on file.
19. Public Works - An Ordinance to Amend Section A of Section 340.0003 of Chapter 340 of the Brown County Code of Ordinances Regarding CTH J in the Village of Hobart. To keep the speed limit at 45mph. See Resolutions & Ordinances.
20. Public Works - Recommendation and Approval for Courthouse Square Concrete Repairs – Project #2207. To approve Martell Construction for \$48,600 for Project #2207 Courthouse Square Concrete Repairs.
21. Public Works - Resolution Authorizing Jurisdictional Revisions to CTH G (Main Avenue) in the City of De Pere. To approve. See Resolutions & Ordinances.
22. Public Works - Acknowledging the bills. To acknowledge receipt of the bills.

Following discussion a motion was made by Supervisor Erickson and seconded by Supervisor Kaster **to adopt.**” Voice vote taken. Motion carried unanimously with no abstentions.

No. 9ei-- REPORT OF LAND CONSERVATION SUBCOMMITTEE COMMITTEE OF APRIL 23, 2018

TO THE MEMBERS OF THE BROWN
COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

The **Land Conservation Subcommittee Committee** met in regular session on April 23, 2018 and recommends the following:

1. Open Positions Report. Receive and place on file.
2. Bethel Park Wetland Bid Approval. To approve Green's Garden and Nursery L.L.C. from Nekoosa for \$55,721.00.
3. Directors Report.
 - a. Lake Michigan Area Land & Water Conservation Association Spring Meeting.
 - b. Brown County Community Digester Feasibility Study Final Report & Green Pastures Bio Energy Center. Receive and place on file.

A motion was made by Supervisor Dantine and seconded by Supervisor Landwehr **“to adopt.”** Voice vote taken. Motion carried unanimously with no abstentions.

No. 9f -- REPORT OF PUBLIC SAFETY COMMITTEE OF MAY 2, 2018.

TO THE MEMBERS OF THE BROWN
COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

The **PUBLIC SAFETY COMMITTEE** met in regular session on May 2, 2018 and recommends the following:

1. Review Minutes of:
 - a. Criminal Justice Coordinating Board (March 8, 2018).
 - b. Fire Investigation Task Force – General Membership (December 7, 2017).
 - c. Local Emergency Planning Committee – LEPC (March 13, 2018).
 - d. Traffic Safety Commission (January 9, 2018).
 - i. To suspend the rules to take Items 1a-d together.
 - ii. To approve Items 1a-d.
2. Public Works - Update on Jail and Medical Examiner's Projects. Receive and place on file.
3. District Attorney Report. Receive and place on file.
4. Circuit Courts, Commissioners, Probate - Budget Status Financial Report for 2017 - Unaudited.
 - i. To suspend the rules to take Item 4, 5 & 6 together.
 - ii. Receive and place on file Items 4, 5 & 6.
5. Circuit Courts, Commissioners, Probate - Budget Status Financial Reports for January and February 2018 – Unaudited. *See action at Item 4 above.*
6. Circuit Courts, Commissioners, Probate - Director's Report. *See action at Item 4 above.*
7. Clerk of Courts - Budget Status Financial Report for 2017 - Unaudited. Receive and place on file.
8. Clerk of Courts - Budget Status Financial Reports for January and February 2018 – Unaudited. Receive and place on file.
9. Clerk of Courts - Director's Report. Receive and place on file.
10. Emergency Mgmt. - Budget Status Financial Report for 2017 - Unaudited. Receive and place on file.
11. Emergency Mgmt. - Budget Status Financial Reports for January and February 2018 – Unaudited. Receive and place on file.
12. Emergency Mgmt. - Director's Report. Receive and place on file.
13. Public Safety Communications - Budget Status Financial Report for 2017 - Unaudited. Receive and place on file.
14. Public Safety Communications - Budget Status Financial Reports for January and February 2018 – Unaudited. Receive and place on file.
15. Public Safety Communications - Director's Report. Receive and place on file.
 - a. Discussion and possible action re: NetMotion software Licenses. To approve option 3 (chargeback the licenses and labor).
16. Medical Examiner - Budget Status Financial Report for 2017 - Unaudited. Receive and place on file.
17. Medical Examiner - Budget Status Financial Report for February and March 2018. Receive and place on file.
18. Medical Examiner - 2018 Medical Examiner Activity Spreadsheet. Receive and place on file.
19. Medical Examiner's Report. Receive and place on file.
20. Sheriff - Update on Jail Addition – *Standing item.* Receive and place on file.
21. Sheriff - Budget Status Financial Report for 2017 - Preliminary and Unaudited. Receive and place on file.
22. Sheriff - Budget Status Financial Report for February and March 2018. Receive and place on file.
23. Sheriff - Budget Adjustment Request (18-55): Any increase in expenses with an offsetting increase in revenue. *This Item was removed from the Agenda.*
24. Sheriff - Budget Adjustment Request (18-62): Any increase in expenses with an offsetting increase in revenue. To approve.

25. Sheriff's Report. Receive and place on file.
26. 2017 Balanced Budget Adjustment. To approve. See Resolutions, Ordinances.
27. Communication from Supervisor Buckley re: Have the District Attorney's Office be prepared to have a discussion on potential offenses that can/could be sent to Municipal Court for Action. *January motion: Refer to staff and bring back to the April meeting.* To hold for one month.
28. Audit of bills. To pay the bills.

A motion was made by Supervisor De Wane and seconded by Supervisor Schadewald "to adopt." Voice vote taken. Motion carried unanimously with no abstentions.

No. 10 -- Resolutions, Ordinances:

Budget Adjustments Requiring County Board Approval

No. 10a -- RESOLUTION APPROVING BUDGET ADJUSTMENTS TO VARIOUS DEPARTMENT BUDGETS

TO THE HONORABLE CHAIRMAN AND MEMBERS
OF THE BROWN COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

WHEREAS, the below listed departments have submitted the following adjustments to their departmental budgets that, per Wisconsin State Statutes, require approval by a 2/3 vote of the full County Board:

18-56 HHS-Public Health	Communicable Disease funding from the State of Wisconsin to be used for disease surveillance, contact tracing, staff development and training, improving communication among health care professionals, public education and outreach, and other infection control measures as required.	Amount: \$12,600
18-57 UW-Ext	UW Extension received a grant from the Greater Green Bay Community Foundation for \$2,150 to support the Brown County UW-Extension Family Living Program. Specifically, the grant will be used to replace Poverty Simulation kits, which are currently very old and worn.	Amount: \$2,150
18-58 UW-Ext	UW Extension received funding in the amount of \$500 from the Brown County Dairy Promotions Committee to purchase three raised bed gardens to be used for programming with a group of youth in foster care. The program will culminate in foster care youth running a farmer's market, through which preteens and teens gain job training and life skills, including community awareness, self-esteem, health and self-efficacy.	Amount: \$500
18-60 Parks	2018: Parks - The department was approached by a private individual that would like to make a donation of \$50,000 towards an improvement at Fonferek's Glen County Park. The department and donor have identified the project to be an overlook at the glen showcasing the view of the waterfalls. This project will also create an accessible walkway from the parking area to the falls.	Amount: \$50,000

18-62 Sheriff This request is to increase federal grant revenue for and grant expenses to participate in a Homeland Security grant that provides funding to purchase bomb disrupter packs for the six Wisconsin regional ALERT bomb teams at \$5,750 each. Brown County will act as the lead agency for this grant and will retain one of the packs with the other five packs going to the other teams. Therefore, only the cost of one will be an outlay expense for Brown County. Net budget impact is zero because expenses are offset by grant dollars. This grant application was already approved by Co. Executive on 1/12/18.

Amount: \$34,500

18-65 Child Support Due to a \$196,000 contractual increase in state revenue via federal carry over money from the Child Support NonCustodial Parent Employment Demonstration Grant, the Child Support Agency will expand upon existing partnerships with Forward Service Corporation and Family Services. Forward Service Corp will hire an LTE to assist with provision of employment services. Family Services will supplement Access and Visitation Grant services by increasing facilitator availability from 20 to 40 hours. Additional departmental increase in supplies for work supports is also being budgeted.

Amount: \$160,000

and,

WHEREAS, these budget adjustments are necessary to ensure activities are appropriated and accounted for properly.

NOW, THEREFORE, BE IT RESOLVED, that the Brown County Board of Supervisors hereby approves the above listed budget adjustments.

Respectfully submitted,

ADMINISTRATION COMMITTEE

EDUCATION & RECREATION
COMMITTEE

HUMAN SERVICES COMMITTEE

PLANNING, DEVELOPMENT AND
TRANSPORTATION COMMITTEE

PUBLIC SAFETY COMMITTEE

Approved By: /s/ Troy Streckenbach Date: 05/18/2018

Authored by Administration

Approved by Corporation Counsel's Office

Fiscal Note: The fiscal impact is as described in the individual budget adjustment listed above.

A motion was made by Supervisor Schadewald and seconded by Supervisor Brusky **"to adopt."** Voice vote taken. Motion carried unanimously with no abstentions.

ATTACHMENTS TO RESOLUTION #10A
ON THE FOLLOWING PAGES

18-56

BUDGET ADJUSTMENT REQUEST

Category

- ☐ 1 Reallocation from one account to another in the same level of appropriation
- ☐ 2 Reallocation due to a technical correction that could include:
 - Reallocation to another account strictly for tracking or accounting purposes
 - Allocation of budgeted prior year grant not completed in the prior year
- ☐ 3 Any change in any item within the Outlay account which does not require the reallocation of funds from another level of appropriation
- ☐ 4 Any change in appropriation from an official action taken by the County Board (i.e., resolution, ordinance change, etc.)
- ☐ 5 a) Reallocation of up to 10% of the originally appropriated funds between any levels of appropriation (based on lesser of originally appropriated amounts)
- ☐ 5 b) Reallocation of more than 10% of the funds original appropriated between any of the levels of appropriation.
- ☐ 6 Reallocation between two or more departments, regardless of amount
- ☒ 7 Any increase in expenses with an offsetting increase in revenue
- ☐ 8 Any allocation from a department's fund balance
- ☐ 9 Any allocation from the County's General Fund

Approval Level

Dept Head
Director of Admin

County Exec

County Exec

Admin Committee

Oversight Comm
2/3 County Board

Oversight Comm
2/3 County Board

Oversight Comm
2/3 County Board

Oversight Comm
Admin Committee
2/3 County Board

Justification for Budget Change:

Communicable Disease funding from the State of Wisconsin to be used for disease surveillance, contact tracing, staff development and training, improving communication among health care professionals, public education and outreach, and other infection control measures as required.

Budget Impact: \$12,600

Increase	Decrease	Account #	Account Title	Amount
<input checked="" type="checkbox"/>	<input type="checkbox"/>	100.060.300.4302	CARS State Grant and Aid Revenue	\$12,600
<input checked="" type="checkbox"/>	<input type="checkbox"/>	100.060.300.5340	Travel and Training	\$ 2,600
<input checked="" type="checkbox"/>	<input type="checkbox"/>	100.060.300.5300	Supplies	\$10,000
<input type="checkbox"/>	<input type="checkbox"/>			
<input type="checkbox"/>	<input type="checkbox"/>			

WJ
3-26-18

AUTHORIZATIONS

Eric Pith
Signature of Department Head
Department: Health & Human Services
Date: 3/23/18

[Signature]
Signature of DOA or Executive
Date: 3/27/18

Revised 2/3/17

10a

18-57

BUDGET ADJUSTMENT REQUEST

Category

- ☐ 1 Reallocation from one account to another in the same level of appropriation
- ☐ 2 Reallocation due to a technical correction that could include:
 - Reallocation to another account strictly for tracking or accounting purposes
 - Allocation of budgeted prior year grant not completed in the prior year
- ☐ 3 Any change in any item within the Outlay account which does not require the reallocation of funds from another level of appropriation
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- ☒ 7 Any increase in expenses with an offsetting increase in revenue
- ☐ 8 Any allocation from a department's fund balance
- ☐ 9 Any allocation from the County's General Fund

Approval Level

Dept Head
Director of Admin

County Exec

County Exec

Admin Committee

Oversight Comm
2/3 County Board

Oversight Comm
2/3 County Board

Oversight Comm
2/3 County Board

Oversight Comm
Admin Committee
2/3 County Board

Justification for Budget Change:

UW Extension received a grant from the Greater Green Bay Community Foundation for \$2,150 to support the Brown County UW-Extension Family Living Program. Specifically, the grant will be used to replace Poverty Simulation kits, which are currently very old and worn.

Budget Impact \$2,150

Increase	Decrease	Account #	Account Title	Amount
<input checked="" type="checkbox"/>	<input type="checkbox"/>	100.083.001.4309	Other Grant Revenue	\$2,150
<input checked="" type="checkbox"/>	<input type="checkbox"/>	100.083.001.5300	Supplies	\$2,150
<input type="checkbox"/>	<input type="checkbox"/>			

23 4/5/18

AUTHORIZATIONS

Judy Knudson
Signature of Department Head
Department: UW Extension
Date: 3/22/2018

[Signature]
Signature of DOA or Executive
Date: April 6, 2018

Revised 4/1/14

10A

18-58

BUDGET ADJUSTMENT REQUEST

Category

- ☐ 1 Reallocation from one account to another in the same level of appropriation
- ☐ 2 Reallocation due to a technical correction that could include:
- Reallocation to another account strictly for tracking or accounting purposes
 - Allocation of budgeted prior year grant not completed in the prior year
- ☐ 3 Any change in any item within the Outlay account which does not require the reallocation of funds from another level of appropriation
- ☐ 4 Any change in appropriation from an official action taken by the County Board (i.e. resolution, ordinance change, etc.)
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- ☒ 7 Any increase in expenses with an offsetting increase in revenue
- ☐ 8 Any allocation from a department's fund balance
- ☐ 9 Any allocation from the County's General Fund

Approval Level

Dept Head
Director of Admin

County Exec

County Exec

Admin Committee

Oversight Comm
2/3 County Board

Oversight Comm
2/3 County Board

Oversight Comm
2/3 County Board

Oversight Comm
2/3 County Board

Oversight Comm
Admin Committee
2/3 County Board

Justification for Budget Change:

UW Extension received funding in the amount of \$500 from the Brown County Dairy Promotions Committee to purchase three raised bed gardens to be used for programming with a group of youth in foster care. The program will culminate in foster care youth running a farmer's market, through which preteens and teens gain job training and life skills, including community awareness, self-esteem, health and self-efficacy.

Budget Impact \$500

Increase	Decrease	Account #	Account Title	Amount
<input checked="" type="checkbox"/>	<input type="checkbox"/>	100.083.001.4309	Other Grant Revenue	\$500
<input checked="" type="checkbox"/>	<input type="checkbox"/>	100.083.001.5300	Supplies	\$500
<input type="checkbox"/>	<input type="checkbox"/>			

4/5/18

AUTHORIZATIONS

Judy Knudson
Signature of Department Head
Department: UW Extension
Date: 04/05/2018

[Signature]
Signature of DOA Executive
Date: 4.6.18

Revised 4/1/14

10a.

18-60

BUDGET ADJUSTMENT REQUEST**Category**

- ☐ 1 Reallocation from one account to another in the same level of appropriation
- ☐ 2 Reallocation due to a technical correction that could include:
- Reallocation to another account strictly for tracking or accounting purposes
 - Allocation of budgeted prior year grant not completed in the prior year
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Approval Level

Dept Head
Director of Admin

County Exec

County Exec

Admin Committee

Oversight Comm
2/3 County Board

Oversight Comm
2/3 County Board

Oversight Comm
2/3 County Board

Oversight Comm
2/3 County Board

Oversight Comm
Admin Committee
2/3 County Board

Justification for Budget Change:

2018: Parks - \$50,000

The department was approached by a private individual that would like to make a donation of \$50,000 towards an improvement at Fonferek's Glen County Park. The department and donor have identified the project to be an overlook at the glen showcasing the view of the waterfalls. This project will also create an accessible walkway from the parking area to the falls.

Amount: \$50,000

<u>Increase</u>	<u>Decrease</u>	<u>Account #</u>	<u>Account Title</u>	<u>Amount</u>
<input checked="" type="checkbox"/>	<input type="checkbox"/>	100.062.093.001.6110.100	Outlay - Other	\$50,000
<input checked="" type="checkbox"/>	<input type="checkbox"/>	100.062.093.001.4901	Donations	\$50,000
<input type="checkbox"/>	<input type="checkbox"/>			
<input type="checkbox"/>	<input type="checkbox"/>			
<input type="checkbox"/>	<input type="checkbox"/>			

AUTHORIZATIONS*Mark H. Kline*

Signature of Department Head

Department: Parks

Date: 04-10-18

[Signature]

Signature of DOA or Executive

Date: 4/13/18

Revised 2/3/17

10a

18-62

BUDGET ADJUSTMENT REQUEST

Category

- ☐ 1 Reallocation from one account to another in the same level of appropriation
- ☐ 2 Reallocation due to a technical correction that could include:
- Reallocation to another account strictly for tracking or accounting purposes
 - Allocation of budgeted prior year grant not completed in the prior year
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- ☐ 9 Any allocation from the County's General Fund

Approval Level


Dept Head
Director of Admin
County Exec
County Exec
Admin Committee
Oversight Comm
2/3 County Board
Oversight Comm
2/3 County Board
Oversight Comm
2/3 County Board
Oversight Comm
2/3 County Board
Oversight Comm
Admin Committee
2/3 County Board

Justification for Budget Change:


This request is to increase federal grant revenue for and grant expenses to participate in a Homeland Security grant that provides funding to purchase bomb disrupter packs for the six Wisconsin regional ALERT bomb teams at \$5,750 each. Brown County will act as the lead agency for this grant and will retain one of the packs with the other five packs going to the other teams. Therefore, only the cost of one will be an outlay expense for Brown County. Net budget impact is zero because expenses are offset by grant dollars. This grant application was already approved by Co. Executive on 1/12/18.

Budget Impact: \$34,500

Increase	Decrease	Account #	Account Title	Amount
<input checked="" type="checkbox"/>	<input type="checkbox"/>	100.074.001.4301	Federal Grants	34,500
<input checked="" type="checkbox"/>	<input type="checkbox"/>	100.074.001.6110.020	Outlay (Brown Co. unit only)	5,750
<input checked="" type="checkbox"/>	<input type="checkbox"/>	100.074.001.5800	Grant Expenses (units not retained)	28,750
<input type="checkbox"/>	<input type="checkbox"/>			


Signature of Department Head
Department: SPRINT
Date: 04/12/18

AUTHORIZATIONS


Signature of COA or Executive
Date: 4/24/18

Revised 4/1/14

10a.

18-65

BUDGET ADJUSTMENT REQUEST

Category

- ☐ 1 Reallocation from one account to another in the same level of appropriation
- ☐ 2 Reallocation due to a technical correction that could include:
 - Reallocation to another account strictly for tracking or accounting purposes
 - Allocation of budgeted prior year grant not completed in the prior year
- ☐ 3 Any change in any item within the Outlay account which does not require the reallocation of funds from another level of appropriation
- ☐ 4 Any change in appropriation from an official action taken by the County Board (i.e., resolution, ordinance change, etc.)
- ☐ 5 a) Reallocation of up to 10% of the originally appropriated funds between any levels of appropriation (based on lesser of originally appropriated amounts)
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Approval Level

Dept Head
Director of Admin

County Exec

County Exec

Admin Committee

Oversight Comm
2/3 County Board

Oversight Comm
2/3 County Board

Oversight Comm ✓
2/3 County Board

Oversight Comm
2/3 County Board

Oversight Comm
Admin Committee
2/3 County Board

Justification for Budget Change:

Due to a \$196,000 contractual increase in state revenue via federal carry over money from the Child Support NonCustodial Parent Employment Demonstration Grant, the Child Support Agency will expand upon existing partnerships with Forward Service Corporation and Family Services. Forward Service Corp will hire an LTE to assist with provision of employment services. Family Services will supplement Access and Visitation Grant services by increasing facilitator availability from 20 to 40 hours. Additional departmental increase in supplies for work supports is also being budgeted.

Total - \$160,000

Increase	Decrease	Account #	Account Title	Amount
<input checked="" type="checkbox"/>	<input type="checkbox"/>	210.017.001.4302	State grant and aid revenue	\$160,000
<input checked="" type="checkbox"/>	<input type="checkbox"/>	210.017.001.5700	Contracted Services	\$150,000
<input checked="" type="checkbox"/>	<input type="checkbox"/>	210.017.001.5300	Supplies	\$ 10,000
<input type="checkbox"/>	<input type="checkbox"/>			
<input type="checkbox"/>	<input type="checkbox"/>			

AUTHORIZATIONS

Signature of Department Head
Department: CHILD SUPPORT
Date: 4/23/18

Signature of Director Executive
Date: 4/24/18

Revised 2/3/17

(Supervisor Buckley left temporarily at 7:49 p.m.)

Administration Committee and Executive Committee

No. 10b -- RESOLUTION FOR EMERGENCY REPAIR OF ARENA ROOF

TO THE HONORABLE CHAIRMAN AND MEMBERS
OF THE BROWN COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

WHEREAS, Wisconsin Statutes Section 59.52(29)(a) requires that contracts for the construction, repair, remodeling or improvement of any public work, building, or furnishing of supplies or material of any kind where the estimated cost of such work will exceed \$25,000 shall be let by contract to the lowest responsible bidder; and

WHEREAS, Wisconsin Statutes Section 59.52(29)(b) provides an exception to the above in emergency situations, as follows: *“(b) The provisions of par. (a) are not mandatory for the repair or reconstruction of public facilities when damage or threatened damage thereto creates an emergency, as determined by resolution of the board, in which the public health or welfare of the county is endangered;”* and

WHEREAS, on Friday, 04-20-2018, snow from Blizzard Evelyn that had accumulated on the Brown County Arena (Arena) roof the week before caused a portion of the Arena roof to collapse, leaving a 20-foot by 50-foot opening in the roof, damages estimated to cost well over \$25,000 to repair; and

WHEREAS, the damage to the Arena roof has created an emergency situation that needs to be remedied as soon as possible, as its current condition endangers the public health and welfare of its users, planned events are upcoming, and insurance funds are available to make necessary repairs, but going through the usual Request for Proposal process required under normal situations by the WI Public Works Law would not remedy the issue in a sufficient amount of time.

NOW, THEREFORE, BE IT RESOLVED by the Brown County Board of Supervisors that the damage to the Brown County Arena roof caused by Blizzard Evelyn as described above has created an emergency situation which endangers the public health and welfare of Arena users, and the repair and/or reconstruction of the Arena roof is hereby authorized to be done without going through the usual Request for Proposals process, as time is of the essence and the Arena roof repairs and/or reconstruction is needed as soon as possible.

Respectfully submitted,

ADMINISTRATION COMMITTEE
EXECUTIVE COMMITTEE

Approved By: /s/ Troy Streckenbach Date: 05/18/2018

Authored by: Corporation Counsel
Approved by: Corporation Counsel

Fiscal Note: This resolution does not require an appropriation from the General Fund.

A motion was made by Vice Chair Lund and seconded by Supervisor Ballard **“to adopt.”** Voice vote taken. Motion carried unanimously with Supervisor Dantine abstaining. A roll call vote was taken.

Roll Call:

Aye: Sieber, De Wane, Nicholson, Hoyer, Gruszynski, Lefebvre, Erickson, Borchardt, Evans, Landwehr, Brusky, Ballard, Kaster, Van Dyck, Linssen, Kneiszel, Deslauriers, Tran, Moynihan, Suennen, Schadewald, Lund, Becker.

Abstain: Dantine

Absent: Vander Leest, Buckley

Total Ayes: 23 Total Abstain: 1 Total Absent: 2

Motion passed.

ATTACHMENT TO RESOLUTION #10B
ON THE FOLLOWING PAGE

CORPORATION COUNSEL

Brown County

305 EAST WALNUT STREET
P.O. BOX 23600
GREEN BAY, WISCONSIN 54305-3600



David P. Hemery
Corporation Counsel

PHONE: (920) 448-4006
FAX: (920) 448-4003
EMAIL: David.Hemery@co.brown.wi.us

RESOLUTION/ORDINANCE SUBMISSION TO COUNTY BOARD

DATE: 04-27-2018
REQUEST TO: Administrative; Executive; and County Board
MEETING DATE: 05-02-2018; 05-07-2018; and 05-16-2018, respectively
REQUEST FROM: David P. Hemery
Corporation Counsel

REQUEST TYPE: ☒ New resolution ☐ Revision to resolution
☐ New ordinance ☐ Revision to ordinance

TITLE: RESOLUTION FOR EMERGENCY REPAIR OF ARENA ROOF

ISSUE/BACKGROUND INFORMATION:

Arena roof was damaged and needs immediate repair. This resolution allows us to make immediate repairs without going through the time consuming RFP process (emergencies are an exception to the WI Public Works Law which generally requires going out for bids in all projects over \$25,000).

ACTION REQUESTED:

Approval of Resolution

FISCAL IMPACT:

NOTE: This fiscal impact portion is initially completed by requestor, but verified by the DOA and updated if necessary.

1. Is there a fiscal impact? ☐ Yes ☒ No
 - a. If yes, what is the amount of the impact? \$ _____
 - b. If part of a bigger project, what is the total amount of the project? \$ _____
 - c. Is it currently budgeted? ☐ Yes ☐ No
 1. If yes, in which account? _____
 2. If no, how will the impact be funded? _____

☒ COPY OF RESOLUTION OR ORDINANCE IS ATTACHED

106

No. 10c -- **AN ORDINANCE TO AMEND SECTION 3.25 (COUNTY VEHICLE I.D. MARKINGS) OF CHAPTER 3 OF THE BROWN COUNTY CODE OF ORDINANCES.**

THE BROWN COUNTY BOARD OF SUPERVISORS DOES ORDAIN AS FOLLOWS:

Section 1 - Section 3.25 of Chapter 3 of the Brown County Code of Ordinances is hereby amended as follows:

3.25 IDENTIFICATION MARKINGS ON COUNTY-OWNED VEHICLES AND EQUIPMENT REQUIRED. (1) Purpose. The purpose of this section is to establish procedures by which County-owned vehicles and equipment are marked to enable such vehicles and equipment, where practicable, to be openly identified when they are being operated.

(2) Requirements. All County-owned vehicles and equipment used in County operations, with the exception of County-owned vehicles designated by the Sheriff for purposes of detection and prevention of unlawful activities, shall have identification markings not less than 12" in diameter in the form of the official seal of Brown County affixed on both the passenger and driver doors of said vehicles and equipment, ~~where practicable,~~ and in addition identification markings which shall state "Brown County - For Official Use Only" on the back portion of said vehicles and equipment. Other exceptions to these requirements may be granted by the Director of Administration.

Section 2 - This Ordinance Amendment shall become effective upon passage and publication pursuant to law.

Fiscal Impact: This ordinance does not require an appropriation from the General Fund. The estimated \$340 cost will come from within the 2018 budget, from various supply line items in various departmental budgets.

Respectfully submitted,

EXECUTIVE COMMITTEE

Approved By:

/s/ Troy Streckenbach 05/18/2018
COUNTY EXECUTIVE (Date)

/s/ Sandra L. Juno 05/17/2018
COUNTY CLERK (Date)

/s/ Patrick W. Moynihan, Jr. 05/16/2018
COUNTY BOARD CHAIR (Date)

Authored by: Corporation Counsel

Approved by: Corporation Counsel

A motion was made by Supervisor Borchardt and seconded by Supervisor Hoyer **"to adopt."** Voice vote taken. Motion carried unanimously with no abstentions.

ATTACHMENT TO ORDINANCE #10C
ON THE FOLLOWING PAGE

HUMAN RESOURCES DEPARTMENT

Brown County

305 E. WALNUT STREET
P.O. BOX 23600
GREEN BAY, WI 54305-3800



KATHRYN ROELLICH

PHONE (920) 448-4071 FAX (920) 448-6277 WEB: www.co.brown.wi.us

HUMAN RESOURCES DIRECTOR

RESOLUTION/ORDINANCE SUBMISSION TO COUNTY BOARD

DATE: 05-02-2018
REQUEST TO: Executive Committee, and County Board
MEETING DATE: 05-07-2018; and 05-16-2018, respectively
REQUEST FROM: Dave Hemery per Administration Committee
(Admin Comm approved of changes on 05-02-2018 and directed the revised ordinance be submitted to Exec Comm)

REQUEST TYPE: ☐ New resolution ☐ Revision to resolution
☐ New ordinance ☒ Revision to ordinance

TITLE: An Ordinance Amending Section 3.25 of Chapter 3 of the Brown County Code of Ordinances (County Vehicle I.D.)

ISSUE/BACKGROUND INFORMATION:

From 01-24-2018 Human Services Committee: **"Request for Exception to Requirement for Identification Markings on New Shelter Care (2017) and Community Services (2018) Vehicles.** Pritzl informed that currently under Ordinance 3.25 there was a requirement that all county-owned vehicles and equipment used in County operations, with the exception of County-owned vehicles designated by the Sheriff for purposes of detection and prevention of unlawful activities, shall have identification markings in the form of the official seal of Brown County affixed on both the passenger and driver door of said vehicles and equipment, where practicable, and in addition identification markings which shall state "Brown County – For Official Use Only" on the back portion of said vehicles and equipment. Pritzl was looking for the committee's opinion about a potential exception to this. When social workers go out and take action, he felt it was better for a person to not have to be placed into a marked county vehicle. People will say confidentiality protections, etc. but he felt it was that intrusive piece as it signaled that the county was doing something with this person. They had some interesting situations around that. In shelter care they transport kids to different places, schools, treatment, etc."

ACTION REQUESTED:

Review, approve and forward to County Board.

FISCAL IMPACT:

NOTE: This fiscal impact portion is initially completed by requestor, but verified by the DOA and updated if necessary.

1. Is there a fiscal impact? ☒ Yes ☐ No
 - a. If yes, what is the amount of the impact? \$340.00_____
 - b. If part of a bigger project, what is the total amount of the project? \$_____
 - c. Is it currently budgeted? ☒ Yes ☐ No
 1. If yes, in which account? _____
 2. If no, how will the impact be funded? From various departmental 2018 budgets

☒ COPY OF RESOLUTION OR ORDINANCE IS ATTACHED

Inc.

Administration Committee, Education & Recreation Committee, Executive Committee, Human Services Committee, Planning, Development & Transportation Committee and Public Safety Committee

No. 10d -- 2017 BALANCED BUDGET ADJUSTMENT

TO THE HONORABLE CHAIRMAN AND MEMBERS
OF THE BROWN COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

WHEREAS, certain overdrafts and shortfalls have developed in various departmental budgets for 2017; and

WHEREAS, this resolution is necessary to ensure activities are appropriated and accounted for properly, and this resolution has been approved of and recommended by the oversight committees, and

WHEREAS, these overdrafts and shortfalls for the levy funded departments are summarized below:

Surplus (Deficit)

(\$107,059) Clerk of Courts
Guardian ad Litem revenues were about \$118,000 under budgeted amounts.

(\$70,055) Medical Examiner
Wages and benefits were about \$94,000 above budgeted amounts.
Revenues were about \$44,000 above budgeted amounts

(\$762,383) Sheriff
Jail overtime was about \$578,000 above budgeted amounts.
Boarding of prisoners as about \$486,000 above budgeted amounts.

(\$266,560) HHS-Community Services
Revenues were 1.1% below budgeted amounts.
Expenditures were 0.4% below budgeted amounts.

(\$963,958) HHS-Community Treatment Center
Annual pension adjustment of \$543,000 was not budgeted for.
Revenues were 1.4% below budgeted amounts; and

WHEREAS, it is necessary to make appropriations from applicable fund balances to cover these various departmental deficits in order to balance these budgets for the past year; and

WHEREAS, the HHS-Community Treatment Center fund (630) has as a negative unrestricted equity balance of (\$93,465); and

WHEREAS, current accounting standards allow for proprietary funds to have a negative unrestricted equity balance and thus no transfers are required from the General Fund for this proprietary fund; and

WHEREAS, the Health & Dental Insurance fund (750) has a negative unrestricted equity balance of (\$627,144); and

WHEREAS, current accounting standards allow for internal service funds to have negative unrestricted equity and thus no transfers are required from the General Fund to this internal service funds; and

WHEREAS, current accounting standards require that Brown County recognize its proportionate share of the Wisconsin Retirement's System's (WRS) Net Pension Liability, Pension Plan Expenses, and Deferred Inflows/Outflows of Resources; and

WHEREAS, the Wisconsin Legislative Audit Bureau released their audit report of the WRS Schedule of Employer Allocations for the year ended 12/31/16 on 9/26/17; and

WHEREAS, the proprietary and internal service funds for Brown County are required to record pension related expenses of \$1,286,207 during calendar year 2017.

NOW, THEREFORE BE IT RESOLVED by the Brown County Board of Supervisors that there be appropriated from the General Fund and placed into the 2017 departmental budgets the following amounts:

Clerk of Courts	\$ 107,059
Medical Examiner	\$ 70,055
Sheriff	\$762,383 ; and

BE IT FURTHER RESOLVED by the Brown County Board of Supervisors that there be an appropriation of \$266,560 from the HHS-Community Services Fund which shall be placed in the 2017 departmental budget; and

BE IT FURTHER RESOLVED by the Brown County Board of Supervisors that there be an appropriation of \$963,958 from the HHS-Community Treatment Center Fund which shall be placed in the 2017 departmental budget; and

BE IT FURTHER RESOLVED by the Brown County Board of Supervisors that there be appropriation from the Proprietary and Internal Service Funds a total of \$1,286,208 for pension related activity which shall be placed in the 2017 department budget.

Respectfully submitted,

ADMINISTRATION COMMITTEE
EDUCATION AND RECREATION
COMMITTEE
EXECUTIVE COMMITTEE
HUMAN SERVICES COMMITTEE
PLANNING, DEVELOPMENT &
TRANSPORTATION COMMITTEE
PUBLIC SAFETY COMMITTEE

Approved By: /s/ Troy Streckenbach Date: 05/18/2018

Authorized by: Administration

Final Draft Approved by: Corporation Counsel

Fiscal Note: The General Fund net operating deficit was (\$267,084). The General Fund unrestricted equity balance increased by \$697,966.

A motion was made by Supervisor Nicholson and seconded by Supervisor Tran **“to adopt”**.
Voice vote taken. Motion carried unanimously with no abstentions.

ATTACHMENTS TO RESOLUTION #10D

ON THE FOLLOWING PAGES

DEPARTMENT OF ADMINISTRATION

Brown County

305 E. WALNUT STREET
P.O. BOX 23600
GREEN BAY, WI 54305-3600

CHAD WEININGER

PHONE (920) 448-4037 FAX (920) 448-4036 WEB: www.co.brown.wi.us

DIRECTOR

RESOLUTION/ORDINANCE SUBMISSION TO COUNTY BOARD

DATE: March 23, 2018
REQUEST TO: Administration, Education & Recreation, Executive, Human Services, Planning, Development & Transportation, Public Safety Committee
MEETING DATES: 5/2/18, 4/26/18, 5/7/18, 4/25/18, 4/23/18, and 5/2/18, respectively
REQUEST FROM: Chad Weininger
Department of Administration Director
REQUEST TYPE: ☒ New resolution ☐ Revision to resolution
☐ New ordinance ☐ Revision to ordinance

TITLE: 2017 Budget Overdraft and Shortfall Appropriations

ISSUE/BACKGROUND INFORMATION:

Attached is the resolution to appropriate additional funds for 2017 departmental budgetary shortfall.

- The following departments require additional appropriations from the General Fund to cover the deficits:
 - Clerk of Circuit Court
 - Medical Examiner
 - Sheriff
- The following funds require additional appropriations from their respective fund equity to cover the deficits:
 - 130 Employee Benefits
 - 140 Land Record Modernization
 - 152 Investigative Asset Seizures
 - 201 HHS-Community Services
 - 220 Arena & Convention Center
 - 240 County Roads & Bridges
 - 270 UW Extension Madison Programs
 - 275 Drainage Districts
 - 440 Capital Projects Highway
 - 610 Airport
 - 630 HHS-Community Treatment Center
 - 643 Adventure Park
 - 650 Port
 - 651 Harbor Fee
 - 660 Highway
 - 670 Brown County Community Area Network (BCCAN)
 - 720 Department Multifunction Devices
 - 730 Copy & Document Center
 - 750 Health & Dental Insurance
 - 751 Casualty Insurance
 - 752 Workers Compensation Insurance

ACTION REQUESTED:

Please approve the attached resolution to authorize additional appropriations for 2017 overdrafts and shortfalls.

10d

FISCAL IMPACT:

1. Is there a fiscal impact? ☒ Yes ☐ No
 - a. If yes, what is the amount of the impact? See Attached Resolution
 - b. If part of a bigger project, what is the total amount of the project? \$ _____
 - c. Is it currently budgeted? ☐ Yes ☒ No
 1. If yes, in which account? _____
 2. If no, how will the impact be funded? _____

☒ **COPY OF RESOLUTION OR ORDINANCE IS ATTACHED**

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(Item #10e was taken before Item #8)

Human Services Committee

**No. 10f -- RESOLUTION ESTABLISHING FEES FOR SAFESERV CURRICULUM –
DEPARTMENT OF HEALTH & HUMAN SERVICES-PUBLIC HEALTH
DIVISION.**

TO THE HONORABLE CHAIRMAN AND MEMBERS
OF THE BROWN COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

WHEREAS, the Brown County Department of Health & Human Services-Public Health Division's mission is to protect and promote individual and community health through education, regulation and leadership; and

WHEREAS, a need exists to increase access to certified food safety training and testing in both English and Spanish; and

WHEREAS, it is desired that the Public Health Division provide such training and testing services to individuals by providing ServSafe curriculum and thereby promoting better community health and food safety, and enabling establishments to meet code requirements; and

WHEREAS, it is necessary to establish the fees charged for the ServSafe curriculum; and

WHEREAS, the proposed and reasonable fees for ServSafe services are: Food Manager Class - \$60.00; and Proctored Examination - \$30.00.

NOW, THEREFORE, BE IT RESOLVED by the Brown County Board of Supervisors that the proposed fees described above are reasonable and are hereby adopted as part of the fee schedule for the Department of Health and Human Services-Public Health Division, effective June 1, 2018.

Respectfully submitted,

HUMAN SERVICES COMMITTEE

Approved By: /s/ Troy Streckenbach Date: 05/18/2018

Authored by: HHS-Public Health
Final Draft Approved by Corporation Counsel

Fiscal Note: This resolution does not require an appropriation from the General Fund. Changes are expected to result in a revenue increase of \$5,400.

A motion was made by Supervisor Brusky and seconded by Supervisor Hoyer **"to adopt."**
Voice vote taken. Motion carried unanimously with no abstentions.

ATTACHMENT TO RESOLUTION #10F
ON THE FOLLOWING PAGE

**BROWN COUNTY HEALTH & HUMAN SERVICES DEPARTMENT
Public Health Division**

610 S. BROADWAY STREET, RM. 201
P. O. BOX 23600
GREEN BAY, WI 54305-3600



Anna Destree, MS, Public Health Officer

PHONE: (920) 448-6400

FAX: (920) 448-6479

WEB: www.co.brown.wi.us

FACEBOOK: @BrownCountyPublicHealth

RESOLUTION/ORDINANCE SUBMISSION TO COUNTY BOARD

DATE: April 12, 2018
REQUEST TO: Human Services Committee
MEETING DATE: April 25, 2018
REQUEST FROM: Erik Pritzl
Executive Director, Health and Human Services Department

REQUEST TYPE: ☒ New resolution ☐ Revision to resolution
☐ New ordinance ☐ Revision to ordinance

TITLE: Resolution amending Health and Human Services – Public Health Division Rates and Fees for 2018

ISSUE/BACKGROUND INFORMATION:

To amend the current Public Health Division Fee Schedule to include new added fees for ServSafe Food Safety instruction and proctored examination services.

ACTION REQUESTED:

Approve proposed fees for ServSafe Food Safety class instruction and proctored examination

FISCAL IMPACT:

NOTE: This fiscal impact portion is initially completed by requestor, but verified by the DOA and updated if necessary.

1. Is there a fiscal impact? ☒ Yes ☐ No
 - a. If yes, what is the amount of the impact? \$5,400 increase in revenue
 - b. If part of a bigger project, what is the total amount of the project? \$ N/A
 - c. Is it currently budgeted? ☒ Yes ☐ No
 1. If yes, in which account? 100.060.001.4600.610
2. If no, how will the impact be funded? Current staffed positions will teach/proctor

☒ **COPY OF RESOLUTION OR ORDINANCE IS ATTACHED**

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Executive Committee and Planning, Development & Transportation Committee

No. 10g -- AN ORDINANCE TO AMEND SCHEDULE A OF SECTION 340.0003 OF CHAPTER 340 OF THE BROWN COUNTY CODE OF ORDINANCES.

THE BROWN COUNTY BOARD OF SUPERVISORS DOES ORDAIN AS FOLLOWS:

Section 1 - Schedule A of Section 340.0003 of Chapter 340 is hereby amended as follows:

County Trunk Highway "J," Village of Hobart:

Thirty miles per hour from its intersection with CTH "U," northerly for a distance of 3175 feet.

Forty-five miles per hour from a point 3,175 feet north of CTH "U" to ~~Hidden Trail.~~
CTH "RK".

~~Thirty-five miles per hour from Hidden Trail to CTH "RK".~~

Section 2 - This ordinance shall become effective upon passage and publication pursuant to law.

Respectfully submitted,

PLANNING, DEVELOPMENT &
TRANSPORTATION COMMITTEE

EXECUTIVE COMMITTEE

Approved By:

/s/ Troy Streckenbach 05/18/2018
COUNTY EXECUTIVE (Date)

/s/ Sandra L. Juno 05/17/2018
COUNTY CLERK (Date)

/s/ Patrick W. Moynihan, Jr. 05/16/2018
COUNTY BOARD CHAIR (Date)

Authored by: Public Works - Highway Division
Final Draft Approved by Corporation Counsel

Fiscal Note: This amendment does not require an appropriation from the General Fund. This work will be funded from the 2018 sign installation budget under the Highway Division of Public Works.

A motion was made by Supervisor Schadewald and seconded by Supervisor Suennen “**to adopt.**” Voice vote taken. Motion carried unanimously with no abstentions.

ATTACHMENTS TO ORDINANCE #10G

ON THE FOLLOWING PAGES

PUBLIC WORKS DEPARTMENT

Brown County

2198 GLENDALE AVENUE
GREEN BAY, WI 54303

PHONE (920) 662-2160 FAX (920) 434-4676
EMAIL: bc_highway@co.brown.wi.us

PAUL A. FONTECCHIO, P.E.
DIRECTOR

RESOLUTION/ORDINANCE SUBMISSION TO COUNTY BOARD

DATE: 4/27/2018
REQUEST TO: Executive Committee
MEETING DATE: 5/7/2018
REQUEST FROM: Paul Fontecchio, Director
REQUEST TYPE: ☐ New resolution ☐ Revision to resolution
☐ New ordinance ☒ Revision to ordinance

TITLE: Ordinance Dealing with the Revision of Speed Zone on CTH J, Village of Hobart

ISSUE/BACKGROUND INFORMATION:

Ensure the safety of the traveling public of Brown County. See attached Speed Study.

ACTION REQUESTED:

Recommendation by the Planning, Development & Transportation (PD&T) Committee on April 23, 2018 was to update language to increase the speed limit on CTH J to 45 mph between Hidden Trail and CTH RK, to approve at the Executive Committee on May 7, 2018, and forward on to the County Board of Supervisors for approval and implementation.

FISCAL IMPACT:

NOTE: *This fiscal impact portion is initially completed by requestor, but verified by the DOA and updated if necessary.*

1. Is there a fiscal impact? ☒ Yes ☐ No
- a. If yes, what is the amount of the impact? \$800.00 – PWD Sign Installation
- b. If part of a bigger project, what is the total amount of the project? \$ _____
- c. Is it currently budgeted? ☒ Yes ☐ No
1. If yes, in which account? 660.044.001.5000.550
2. If no, how will the impact be funded? _____

☒ COPY OF RESOLUTION OR ORDINANCE IS ATTACHED

log

PUBLIC WORKS DEPARTMENT



2198 GLENDALE AVENUE
GREEN BAY, WI 54303

PHONE (920) 492-4925 FAX (920) 434-4576
EMAIL: bc_highway@co.brown.wi.us

PAUL A. FONTECCHIO, P.E.
DIRECTOR

SPEED STUDY FOR CTH J FROM HIDDEN TRAIL TO CTH RK

Background Information

From the Wisconsin Transportation Bulletin No. 21:

"The state has set speed limits for all roads. However, municipalities can change speed limits for their roads under authority and guidelines in the Wisconsin Statutes."

"Power to set speed limits rests with the state. Local or state officials have authority to change these limits within the limitations in Chapter 349.11 (see Table 1). They must conduct an engineering and traffic investigation to determine a reasonable and safe speed limit. The limit must then be legally adopted by the local authority and appropriate signs erected."

"Engineering studies should include the following:"

- 85th Percentile Speed
- Reported Accidents
- Development / Driveway Access
- Sight Distances
- Road Geometrics
- Parking and Pedestrian/Bicycle Conflicts
- Pavement Surface
- Enforcement Level

Current Roadway

CTH J from Hidden Trail to CHT RK is located in the Village of Hobart and is 3.3 miles long. The roadway is classified as a collector west of CTH FF (Hillcrest Dr.) and a minor arterial east of CTH FF. The existing roadway is an asphalt rural cross section, with two-12' lanes and 4' shoulders (3' of which is paved). The road was reconditioned in 2010 and has a WISLR rating of 7-8 in 2017. WISLR ratings are 1-10 with 10 being newly placed pavement. In 2015 safety improvements were made to CTH J west of CTH FF including grooved pavement marking, centerline rumble strips, and additional signage at curves. The existing speed limit is posted at 45 mph. The average annual daily traffic (AADT) is 1,450 west of CTH FF and 3,000 east of CTH FF.

The Village of Hobart requested the speed limit be reduced in this section of roadway in order to accommodate future development (see attached village resolution 2017-15). After the speed limit was reduced, the Village of Hobart then requested the speed limit be changed back to 45 mph as it originally was posted (see attached village resolution 2018-02).

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85th Percentile Speed

The "Wisconsin Statewide Speed Management Guidelines" also states that "85th percentile speed is the speed at or below which 85 percent of the observed traffic travels. The 85th percentile speed has been found to best represent the "reasonable" and "proper" speed perceived by motorists and is a key characteristic of traffic conforming to a "safe" and "reasonable" speed limit. While 15 percent of the observed motorists travel above the perceived "reasonable" and "proper" speed, studies have shown that this group of motorists causes many of the vehicle crashes along roadways. This is also the group at which enforcement action is most effectively targeted. Studies have also indicated that the lowest risk of being involved in a crash occurs when motorists travel at approximately the 85th percentile speed."

The speeds were collected on 11/6/2017 (Monday afternoon) to 11/9/2017 (Wednesday morning), approximately 50' east of Deer Track Ct (1,600' east of CTH FF). The 85th percentile speed west of CTH FF is 53 mph, with 70.9% of cars traveling in the 10 mph pace speed of 46-55 mph. The 85th percentile speed east of CTH FF is 52 mph, with 68.6% of the cars traveling in the 10 mph pace speed of 41-50 mph.

If speed were the only factor, based on the 85 percentile speed, the posted speed limit should be set at 50 mph.

Reported Accidents

Since 2012 there have been 43 accidents on CTH J, between Hidden Trail and CTH RK:

- 18 of which were due to deer
- 6 of which were due to alcohol/medical/sleep
- 8 were weather related
- 3 accidents happened west of CTH J prior to the safety improvements in 2015, and may have been prevented by the safety improvements.

Of the 9 remaining accidents:

- 5 accidents were due to failure to stop or yield to oncoming traffic
- 4 accidents were due to inattentive driving or failure to have control

The average crash rate for a rural 2-lane road between 2,000-7,000 AADT is 74.26 crashes per 100 million vehicle miles traveled (HVMVT), with an upper limit of 92.04 crashes per HVMVT (limit used to help screen for potential safety issues). The crash rate for CTH J from Hidden Trail to CTH RK is 85.15 crashes per HVMVT (accidents prior to 2015 were excluded west of CTH FF that would have been preventable with safety improvements).

The current crash rate on CTH J is less than the upper limit, therefore this section of roadway is not flagged for further safety considerations.

Development / Driveway Access

The property along CTH J is zoned agricultural and residential, with a small section zoned business. West of CTH FF the majority of adjacent land is agricultural; east of CTH FF the majority of adjacent land is residential.

CTH J should be considered an outlying district. CTH J west of CTH FF has an average driveway spacing greater than 200-feet in even the most dense 1,000-ft stretch. CTH J east of CTH FF overall has an average driveway spacing of 282' with the most dense 1000' having a driveway spacing of 154'.

Driveway spacing is such that it would not necessitate a speed change.

A future subdivision is anticipated to access CTH J just west of Trout Creek Road. According to the Wisconsin Statewide Speed Management Guidelines (June 2009):

"Decisions regarding the potential change in speed limit **should** be based on the objective findings of the speed study and on conditions that exist at the time of the evaluation. Modified speed limits **should not** be installed to address the following conditions...

- Future growth anticipated in the area...
- Correction of spot safety or operational problems."

Once development occurs along CTH J, another speed study could be done to evaluate the objective findings of the future conditions.

Road Geometrics/Sight Distance

The existing roadway has several horizontal curves. The curves are designed for 45 mph. There are some super elevations that are steeper than a 6% and would feel steep for a lower speed.

The existing roadway vertical alignment is considered level and generally meets requirements for a speed limit of 45 mph. There is one steep hill, between the east and west legs of Berkshire Drive which has a grade of 8% and has a sight distance appropriate for a speed limit of 35 mph, but has not been a notable issue in terms of accident history.

After evaluating the sight distance west of CTH FF, all the side street minimum sight distances fall within the existing right-of-way for a 45 mph roadway. East of CTH FF, the side streets along CTH J meet the minimum sight distance with the exception of Indian Terrace and Hazel Road for west bound traffic. The sight distance could be remedied by tree trimming and cutting in and outside the right of way. Brown County Public Works will look at obtaining right-of-way or easements to improve sight distance at these locations.

Often, a driver's speed is determined by the posted speed limit and by what feels comfortable to drive the road at (85 percentile). Lowering the speed to accommodate sight from a side road may result in more accidents, caused by misjudging speeds from the side streets.

Future development will need to accommodate roadway sight distance requirements.

In summary the roadway geometrics and sight distance meets the requirements for the current posted speed limit of 45 mph with some disadvantages, but reducing the speed limit to 35 mph would have more disadvantages than that of the current posted speed limit.

Parking and Pedestrian/Bicycle Conflicts

The current road typical section does not accommodate parking or pedestrian/bicycle traffic.

Enforcement Level

The existing enforcement level is complaint based.

Recommendation

Brown County Public Works recommended maintaining the 45 mph posted speed limit, based mainly on 85th percentile speeds while taking into account driveway/building density and roadway geometrics. Brown County Public Works continues to recommend the speed limit be 45 mph and supports the Village's recent request to raise the limit from 35 mph to 45 mph as it originally was.

Table 1
Speed Limits and Authority to Change

Fixed Limits – Statute 346.57(4) ^(a)	Local Government Authority ^(b) – Statute 349.11(3) and (7) ^(a)
65 mph – Freeway / Expressway	WisDOT only.
55 mph – State Trunk Highways (STHs)	WisDOT only.
55 mph – County Trunk Highways (CTHs), town roads	Lower the speed limit by 10 MPH or less.
45 mph – Rustic roads	Lower the speed limit by 15 MPH or less.
35 mph – Town road (1,000' min) with 150' driveway spacing	Lower the speed limit by 10 MPH or less.
25 mph – Inside corporate limits of a city or village (other than outlying district)	Raise the speed limit to 55 mph or less. Lower the speed limit by 10 mph or less.
35 mph – Outlying district ^(c) within city or village limits	Raise the speed limit to 55 mph or less. Lower the speed limit by 10 mph or less.
35 mph – Semi-urban district ^(d) outside corporate limits of a city or village	Raise the speed limit to 55 mph or less. Lower the speed limit by 10 mph or less.
15 mph – School zone, when conditions are met	Raise the speed limit to that of the roadway. Lower the speed limit by 10 MPH or less.
15 mph – School crossing, when conditions are met	Raise the speed limit to that of the adjacent street. Lower the speed limit by 10 MPH or less.
15 mph – Pedestrian safety zone with public transit vehicle stopped	No changes permitted.
15 mph – Alley	Lower by 10 MPH or less.
15 mph – Street or town road adjacent to a public park	Lower by 10 MPH or less.
Construction or maintenance zones, as appropriate ^(e)	State and local agencies have authority to establish.

Notes:

- (a) Source: Updated 2007-2008 Wisconsin Statutes Database
- (b) All speed limit changes **shall** be based on a traffic engineering study, including modifications allowed under State Statute. Local governments can implement speed limit changes on the local road system without WisDOT approval when proposals are within the constraints identified above.
- (c) Per Statute 346.57(1)(ar) "outlying district" is an area contiguous to any highway within the corporate limits of a city or village where on each side of the highway within any 1,000 feet buildings are spaced on average more than 200 feet apart.
- (d) Per Statute 346.57(1)(b) "semiurban district" is an area contiguous to any highway where on either or both sides of the highway within any 1,000 feet buildings are spaced on average more than 200 feet apart.
- (e) Guidance on establishing speed limits in work zones is available in <http://dotnet/dtd/bho/extranet/manuals/tem/13/13-05-06.pdf>.

Modified from original found in WisDOT Traffic Guidelines Manual, Chapter 13-5-1, Figure 1, June 2009.



RESOLUTION 2017-15

RESOLUTION REQUESTING THAT BROWN COUNTY REDUCE THE SPEED LIMIT ON A PORTION OF RIVERDALE DRIVE (COUNTY HIGHWAY J) IN THE VILLAGE OF HOBART

BY THE VILLAGE BOARD OF THE VILLAGE OF HOBART, WISCONSIN:

WHEREAS, Brown County ("the County") is the governing authority in establishing speed limits on County Highways within the Village of Hobart ("the Village"); and

WHEREAS, the current speed limit on County Highway J (Riverdale Drive) is 45 miles per hour west of its intersection with County Highway FF (Hillcrest Drive); and

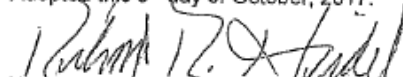
WHEREAS, continued residential development in the Village, adjacent to County Highway J (Riverdale Drive) west of its intersection of County Highway FF (Hillcrest Drive), has been undertaken and completed; and

WHEREAS, additional residential development in the Village, adjacent to County Highway J (Riverdale Drive) west of its intersection of County Highway FF (Hillcrest Drive), has been proposed; and

WHEREAS, the Village believes this current and proposed residential development, adjacent to County Highway J (Riverdale Drive) west of its intersection of County Highway FF (Hillcrest Drive), will result in an increase in vehicular traffic on said roadway, creating potential safety issues relative to the speed of the traffic on said roadway.

NOW, THEREFORE, BE IT RESOLVED that the Village Board of the Village of Hobart, Brown County, Wisconsin, does hereby request that the County reduce the speed limit on County Highway J (Riverdale Drive) west of its intersection of County Highway FF (Hillcrest Drive), to a point to be determined by the County.

Adopted this 3rd day of October, 2017.


Richard Heidel, Village Board President

Attest:


Mary R. Smith, Village Clerk / Treasurer


Aaron Kramer, Village Administrator



RESOLUTION 2018-02

RESOLUTION RESCINDING RESOLUTION 2017-15 AND REQUESTING THAT BROWN COUNTY INCREASE THE SPEED LIMIT ON A PORTION OF RIVERDALE DRIVE (COUNTY HIGHWAY J) IN THE VILLAGE OF HOBART

BY THE VILLAGE BOARD OF THE VILLAGE OF HOBART, WISCONSIN:

WHEREAS, on October 3rd 2017, the Village Board adopted Resolution 2017-15, which requested that County reduce the speed limit on County Highway J (Riverdale Drive) west of its intersection of County Highway FF (Hillcrest Drive), to a point to be determined by the County; and

WHEREAS, Brown County subsequently changed the speed limit on County Highway J in the Village of Hobart, from 45 miles per hour to 35 miles per hour, on that portion of the highway from County Highway RK to Hidden Trail; and

WHEREAS, the Village Board has reviewed the circumstances involved in the original request to lower the speed limit.

NOW, THEREFORE, BE IT RESOLVED that the Village Board of the Village of Hobart, Brown County, Wisconsin, does hereby rescind Resolution 2017-15; and

NOW, THEREFORE, BE IT FURTHER RESOLVED that the Village Board of the Village of Hobart, Brown County, Wisconsin, does hereby request that the County restore the speed limit to 45 miles per hour speed limit on that portion of County Highway J (Riverdale Drive) east of its intersection with Hidden Trail to the municipal boundary.

Adopted this 20th day of February, 2018.


Richard Heidel, Village Board President

Attest:


Mary R. Smith, Village Clerk / Treasurer


Aaron Kramer, Village Administrator

No. 10h -- **RESOLUTION AUTHORIZING JURISDICTIONAL REVISIONS TO CTH G
(MAIN AVENUE) IN THE CITY OF DE PERE.**

TO THE HONORABLE CHAIRMAN AND MEMBERS
OF THE BROWN COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

WHEREAS, Section 83.025 of the Wisconsin State Statutes authorizes the County Board to make revisions to the County Trunk Highway (CTH) System if the County Board deems that the public good is best served thereby, and if such revisions are approved by the Wisconsin Department of Transportation and by the governing body of the city in which the proposed change is located; and

WHEREAS, the City of De Pere ('City') has requested that the portion of West Main Avenue, from the I-41 northbound on/off ramps to the intersection with Broadway Street (1.48 miles), be revised and transferred from a CTH to a City street; and

WHEREAS, granting the revision proposed above, and renaming the portion of CTH G from CTH GE to the I-41 northbound on/off ramps to CTH GF, will best serve the public good.

NOW, THEREFORE, BE IT RESOLVED, that the segment of West Main Avenue from the I-41 northbound on/off ramps to the intersection with Broadway Street shall be removed from the County Trunk Highway System and shall be jurisdictionally transferred to the City of De Pere, and that the portion of CTH G from CTH GE to the I-41 northbound on/off ramps shall be renamed to CTH GF, effective on the date the Brown County Public Works-Highway Department confirms to the Brown County Clerk that Wisconsin Department of Transportation approval, and City of De Pere approval, has been obtained; and

BE IT FURTHER RESOLVED, that upon adoption of this resolution, the County Clerk shall submit two copies of this resolution to the Wisconsin Department of Transportation, Northeast Region, Green Bay, and two copies to the City of De Pere, for approval.

Respectfully submitted,

PLANNING, DEVELOPMENT &
TRANSPORTATION COMMITTEE

Approved By: /s/ Troy Streckenbach Date: 05/18/2018

Authored by: Public Works - Highway Division
Final Draft Approved by: Corporation Counsel

Fiscal Note: This resolution does not require an appropriation from the General Fund. The expense will be funded from the 2018 sign installation budget under the Highway Division of Public Works.

A motion was made by Supervisor Kaster and seconded by Supervisor Ballard **"to adopt."** Voice vote taken. Motion carried unanimously with no abstentions.

ATTACHMENT TO RESOLUTION #10H

PUBLIC WORKS DEPARTMENT

Brown County

2198 GLENDALE AVENUE
GREEN BAY, WI 54303

PHONE (920) 492-4925 FAX (920) 434-4576
EMAIL: bc_highway@co.brown.wi.us



PAUL A. FONTECCHIO, P.E.
DIRECTOR

RESOLUTION/ORDINANCE SUBMISSION TO COUNTY BOARD

DATE: 4/5/2018
REQUEST TO: Planning Development & Transportation Committee
MEETING DATE: 4/23/2018
REQUEST FROM: Paul Fontecchio
Director

REQUEST TYPE: ☒ New resolution ☐ Revision to resolution
☐ New ordinance ☐ Revision to ordinance

TITLE: Resolution regarding the jurisdictional transfer of a portion of CTH G to the City of De Pere.

ISSUE/BACKGROUND INFORMATION:

Brown County historically has not maintained the section of CTH G from I-41 to Broadway Street as a portion of that roadway is under State Highway jurisdiction (the County Highway designation has been in name only). The City of De Pere is in the process of acquiring land for the new roundabout at W. Main Avenue and Lawrence Drive. There has been some confusion on the ownership of the roadway and right-of-way along the corridor – whether it's city or county. This jurisdictional transfer will make it clear to all parties involved that: 1) the portion of W. Main Avenue from I-41 to Broadway Street is under City jurisdiction where not under State of Wisconsin authority (STH 32 area); 2) CTH G will end at Broadway Street; and 3) the westerly section of CTH G from CTH GE to I-41 will be renamed CTH GF to avoid segmentation confusion.

ACTION REQUESTED:

We are requesting approval by the Planning, Development & Transportation (PD&T) Committee at the April 23, 2018 meeting and forward on to the County Board of Supervisors for approval and implementation.

FISCAL IMPACT:

NOTE: This fiscal impact portion is initially completed by requestor, but verified by the DOA and updated if necessary.

1. Is there a fiscal impact? ☒ Yes ☐ No
 - a. If yes, what is the amount of the impact? \$5,000.00 – PWD Sign Installation
 - b. If part of a bigger project, what is the total amount of the project? \$ _____
 - c. Is it currently budgeted? ☒ Yes ☐ No
 1. If yes, in which account? 660.044.001.5000.550
 2. If no, how will the impact be funded? _____

☒ COPY OF RESOLUTION OR ORDINANCE IS ATTACHED

10h

No. 11 -- CLOSED SESSION - None.

No. 12 -- SUCH OTHER MATTERS AS AUTHORIZED BY LAW.

No. 12a -- FROM SUPERVISOR NICHOLSON: EXPLORE ALTERNATIVE USE FOR THE ARENA COMPLEX THAT WILL GENERATE THE BEST TAX BASE FOR THE COUNTY.

Referred to Education and Recreation Committee.

No. 13 -- BILLS OVER \$5,000 FOR PERIOD ENDING APRIL 30, 2018.

A motion was made by Supervisor Brusky and seconded by Supervisor Gruszynski **“to pay the bills for the period ending April 30, 2018.”** Voice vote taken. Motion carried unanimously.

No. 14 -- CLOSING ROLL CALL

Present: Sieber, De Wane, Hoyer, Gruszynski, Lefebvre, Erickson, Borchardt, Evans, Buckley, Landwehr, Dantine, Brusky, Ballard, Kaster, Van Dyck, Linssen, Kneiszel, Deslauriers, Tran, Moynihan, Suennen, Schadewald, Lund, Becker, Nicholson

Excused: Vander Leest

Total Present: 25 Total Excused: 1

No. 15 -- ADJOURNMENT TO WEDNESDAY, JUNE 20, 2018 AT 7:00 P.M., LEGISLATIVE ROOM 203, 100 N. JEFFERSON ST., GREEN BAY, WISCONSIN.

A motion was made by Vice Chair Lund and seconded by Supervisor Evans **“to adjourn to the above date and time.”** Voice vote taken. Motion carried unanimously.

Meeting Adjourned at 7:53 PM

/s/ Sandra L Juno
SANDRA L. JUNO
Brown County Clerk